#### **MINUTES**

## **Yadkin County Aging Services Planning Committee**

Yakin Agricultural, Yadkinville, NC January 16, 2019, 1:30 PM

## **Voting Members Present**

# **Voting Members Absent**

Jerry Carlton Tommy Chappell
Linda Williams Jerry Ireland
Margie Williams Allen Caudle
Clara Matthews Robert Hutchins
Eddie Wooten
Ruth Henderson
Brenda Adams
Tommy Casstevens
Dennis Roinick

# **Non-Voting Members Present**

Leah Hanes, New Horizons Mandy Walters, New Horizons

Lisa Hughes, County Manager Rick Seibert, YVEDDI

Richard Lasky, STHL Delegate

Lisa Money, YVEDDI

Jessica Wall, Yadkin County Med. Clinic

Chad Shore, Bayada Home Health Care
Marlana Riley, Yadkin County HSA
Allison Brown, Mtn. Valley Hospice

Kevin Austin, Chair, Board of County Commissioners

#### **Guests:**

Curtis Wall

Gary Knutson, SHIIP Jeanie Schepisi, SHIIP Gary Miller, Cape Fear Transportation Jessica Mabe, Hugh Chatham Hospital

## **Area Agency on Aging Staff:**

Teresa Jackson, Family Caregiver Support Specialist Evelyn Smith, Davie County Aging Services Planner

## **Chair's Report:**

The meeting was called to order by Vice Chair Eddie Wooten. Introductions were made.

The minutes of the previous meeting were adopted with the following correction: Eddie Wooten was not present at last meeting, but was not listed as absent.

Yadkin County Aging Services Planning Committee

Mr. Wooten relayed Mr. Hutchins' request for the formation of sub-committees needed to work on the Aging Plan goals, He asked for volunteers for each of the targeted areas. The following members volunteered:

Elder Abuse – Clara Matthews, Linda Williams, Brenda Adams;

Transportation – Margie Williams, Curtis Wall;

Publicity – Ruth Henderson

Any committee member who has not yet volunteered is asked to review the County Aging Plan goals and decide which focused goal is of most interest to serve on that sub-committee. The fourth area, in addition to those listed above, is updating/distributing a County Resource Guide for Older Adults.

County Manager Lisa Hughes noted that the County Aging Plan was approved by The Board of County Commissioners on November 19<sup>th</sup>. Thus, the work for the sub-committees can proceed.

Gary Knutson, Field Operations Manager for SHIIP, and Jeanie Schepisi, Piedmont Area Regional Manager, gave a presentation on SHIPP grants available. They also wanted the committee members to be aware of the need of coordinating site in Yadkin, if they become aware of a location that might be interested. Yadkin County has been without a SHIPP coordinator and host site for two years.

## **AAA Report**

Teresa Jackson introduced Evelyn Smith from PTRC AAA to lead the discussion for the Transportation Focus Group. Questions were asked about the transportation needs of residents and caregivers in Yadkin County. Lunch was provided after the discussion group.

<u>Units of Service and AAA Funded Provider Reports</u> - The November Unit of Service Report was referenced with the target of 42%; the December report was just made available the morning of the meeting.

**New Horizons Home Care, Inc.** – Mandy Walters distributed the report:

Category	Level II PC	Level III PC	Caregiver Respite	Personal Emergency Response
Currently Serving Clients	19	2	7	4
Admissions Since Last Meeting	0	0	0	0
Discharges	0	0	0	0
Waiting List	13	0	2	0

#### **YVEDDI Senior Services:**

Lisa Money reported for December 2018:

- 1,553 homebound meals for 104 clients (over by 2,985 units)
- 550 congregate meals for 94 clients (over 1, 614 units)
- 24 units of medical transportation for 1 client (over by 108 units)
- 2 units of general transportation for 1 client (under by 329 units)
- EBSC: 605 services
- YCSC: 981 services
- YVSC: 600 services
- Latest nutrition site sanitation scores: East Bend inspected December 19, score A, 98.5. Jonesville inspected November 21, score A, 99; Yadkinville inspected January 8, score A, 99.
- 2018 Operation Fan Heat Relief completed. 14 fans were distributed.

Lisa Money requested that YVEDDI be allowed to move \$5,000 from General Transportation, with a reallocation of \$3,000 into Home Delivered Meals, and \$2,000 to Congregate Nutrition. Curtis Wall made the motion for this reallocation, seconded by Margie Williams. The motion passed with all in agreeance.

#### **Senior Center News:**

• Senior center newsletters were distributed.

**MIPPA:** January is Cervical Cancer Awareness Month.

**At A Glance:** See the handout for other dates and trainings.

Other reporting was limited for this meeting to allow time for the Transportation Focus Group. Any additional input or comments may be shared with Teresa Jackson or Evelyn Smith at PTRC AAA.

## Remarks/Announcements/Adjourn

The meeting was declared adjourned.

Respectfully submitted,

Clara Matthews and Teresa Jackson

\*\*NOTE: The next meeting is scheduled Wednesday, <u>February 20, 2019,</u> 1:30 pm.

Yadkin County Agriculture & Education Bldg., Yadkinville